



**MINUTES**  
**STATE BOARD OF NURSING**  
**FULL BOARD MEETING**  
**APRIL 22, 2014**  
**9:00 A.M.**

THIS MEETING WAS POSTED PURSUANT TO DPO POLICY 80-17

**LOCATION:** CIVIC CENTER PLAZA  
1560 BROADWAY  
CONFERENCE ROOM 110D  
DENVER, CO 80202

**DIRECTIONS:** LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16<sup>TH</sup> STREET MALL

**MEMBERS:** WENDY COLÓN, MBA, RN; PATRICIA MCGUIRE CULLEN, PhD, NP, RN; THERESA CURE, LPN; LISA DAVIS, MBA, BSN, RN; SHARON DEVINE, RN; VICKI ERICKSON, PhD, NP, RN, PRESIDENT; MATTHEW FOGEL, MBA, RN; THERESA LINDSEY, LPN, RN; JACQUE RIORDON; VALERIE SCOTT; AND EVA TAPIA, MSN, NP, RN

**NOT PRESENT:** THERESA LINDSEY

**PRESIDING:** VICKI ERICKSON

**COUNSEL:** PAMELA JACKSON, FIRST ASSISTANT ATTORNEY GENERAL

**STAFF:** GEORGIA ROBERTS, PROGRAM DIRECTOR; RITA POSTOLOWSKI, ENFORCEMENT MANAGER; AMY STORM, MANAGER, LICENSING AND CONTRACTS; AND ROBERTA HILLS, EDUCATION MANAGER

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**Call to Order – 9:04 A.M.**

Dr. Vicki Erickson, PhD, NP, RN, Board President, called the meeting to order and conducted a roll call of the members present.

## **Approval of Minutes**

After discussion, a motion was made, seconded and carried to approve the minutes of the January 21, 2014 Full Board meeting, as read.

After discussion, a motion was made, seconded, and carried to approve the minutes of the March 3, 2014 Special Full Board meeting, as read.

## **Changes/Additions to the Agenda**

There were no changes or additions to the agenda.

## **Program Director's Report**

Program Director Georgia Roberts presented a quarterly report to the Board. Matters included:

- Highlights of Board outreach and other program activities.
- Recognition and congratulations extended to Board member and Inquiry Panel B Chairperson Dr. Patricia McGuire Cullen for receiving the 2014 Doris J. Biester Award for Excellence in Leadership.
- Announcement that effective June 30, 2014, Board members Lisa Davis and Valerie Scott will have completed their terms on the Board of Nursing. More formal recognition of Ms. Davis's and Ms. Scott's service will be held at the July meeting of the Full Board.

## **Rulemaking**

President Erickson opened the Rulemaking Hearing for consideration of the following:

- Proposed amendments to Chapter 2 – Rules and Regulations for Approval of Nursing Education Programs
- Proposed amendments to Chapter 11 – Rules and Regulations for Approval of Nurse Aide Training Programs
- Proposed amendments to Chapter 13 – Rules and Regulations Regarding the Delegation of Nursing Tasks

Ms. Bernadette Billinger of South Denver School of Nursing Arts addressed the Board regarding the proposed changes to Chapter 11 rules.

No other members of the public expressed interest in addressing the Board in respect to the proposed Chapter 2, 11, or 13 rules.

On April 22, 2014 at 9:53 A.M., the Board voted to enter into Executive Session in order to discuss with counsel information or legal issues that are subject to the attorney-client privilege related to nursing statutes and rules; pursuant to §§24-6-402(3)(a)(II) and (III), and 13-90-107(1)(b) C.R.S. After discussion, at 10:37 A.M., the Board left Executive Session and returned to Open Session.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 2 rules, as revised by the Board.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 11 rules, as revised by the Board.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 13 rules, as revised by the Board.

## **Nursing Education Reports**

The Board reviewed memoranda and attachments from Dr. Roberta Hills, Education Manager.

### **PHASE III INTERIM APPROVAL**

- Colorado Christian University BSN

Board Member Wendy Colón recused herself, left the meeting room, and did not participate in the discussion or vote on this matter only, to avoid an appearance of conflict of interest.

The Board reviewed documents presented. Dr. Barbara White addressed the Board for Colorado Christian University.

After discussion, a motion was made, seconded and carried to accept the Phase III Data and Analysis of the BSN program and expect that the specific changes that are actually being implemented be present in the Phase IV application for Full Approval due June 6, 2014, as well as more complete data collection and analysis to include faculty evaluation data, and a break out of program evaluation by campus to capture any impact on use of the Polycom system.

Ms. Colón returned to the meeting room.

## NCLEX PASS RATES

- Northeastern Junior College LPN to Associate Degree in nursing

Board Member Theresa Lindsey recused herself, left the meeting room, and did not participate in the discussion or vote on this matter only, to avoid an appearance of conflict of interest.

The Board reviewed documents presented. Ms. Julie Brower addressed the Board for Northeastern Junior College.

After discussion, a motion was made, seconded and carried to accept the update on the Plan of Action and reevaluate in April, 2015.

Ms. Lindsey returned to the meeting room.

- Trinidad State Junior College Associate Degree in Nursing Education Program

The Board reviewed documents presented. Ms. Lori Rae Hamilton addressed the Board for Trinidad State Junior College.

After discussion, a motion was made, seconded and carried to accept the Plan of Action and reevaluate in January, 2015.

## OTHER

- Concorde Career College PN Education Program

The Board reviewed documents presented. Ms. Yvette Ross addressed the Board for Concorde Career College.

After discussion, a motion was made, seconded and carried to accept the proposed curriculum changes pending the College making specific revisions or clarifications to Rule non-compliance, then to approve the revised curriculum.

- AIMS Community College Associate Degree in Nursing

The Board reviewed documents presented. Ms. Nina Kirk addressed the Board for AIMS Community College.

After discussion, a motion was made, seconded and carried to accept the proposed curriculum changes for the associate degree in nursing education program at AIMS Community College.

- Community College of Denver PN program closure

The Board reviewed documents presented. Ms. Ashley Wycer addressed the Board, for Community College of Denver PN program.

After discussion, a motion was made, seconded and carried to accept the notice of closure and teach-out plan.

- Accent Learning Systems Nurse Aide Training Program application

Dr. Pamela Poddervaart addressed the Board for Accent Learning Systems Nurse Aide Training Program.

After discussion, a motion was made, seconded and carried to table consideration of the matter until additional information can be reviewed.

## NOTES

The Board noted the following memoranda from Dr. Hills:

- Military transcript reviews and outcomes
- NCLEX 8 quarter pass rates
- LPT-DD state licensing exam pass rates for first time test takers
- Pueblo Community College closure of PN certificate programs
- Trinidad State Junior College ACEN candidate status and site visit
- Lamar Community College NATP pass rates
- Pima Institute NATP pass rates.

## NURSE AIDE TRAINING PROGRAMS REPORT

After discussion, a motion was made, seconded and carried to ratify the April, 2014 Nurse Aide Training Program updates.

## EXAMINATION UPDATES

The Board noted updates from Amy Storm, Licensing & Contracts Manager, on:

- Implementation of new examination for Medication Aide Authority (MAA)
- Nurse Aide Competency Examination vendor review and outreach.

### **Peer Assistance Services (PAS)**

The Board heard the following presentation:

- *Rehabilitation Contracts – Initial length of contracts and extensions*

Carla Garcia, MSN, RN, CARN-AP; Peer Assistance Services, Inc.  
Donna Strickland, MS, RN, PMHCNS-BC, CPS; Peer Assistance Services, Inc.

The Board noted the Nursing Peer Health Assistance/Nurse Alternative to Discipline Program quarterly report.

### **Lunch – 12:00 P.M.**

The Board recessed and the meeting room was closed to the public.

The meeting reconvened at 1:00 P.M.

### **Quarterly Reports**

The Board noted the NAAC and Nursing Licensing quarterly reports from Amy Storm, Licensing and Contracts Manager.

The Board noted the NAAC and Nursing Enforcement quarterly reports from Rita Postolowski, Enforcement Manager.

The Board noted the Quarterly Case Statistics Summary Report from the Office of the Attorney General.

### **Presentation**

The Board heard the following presentation:

- *Student Health and Safety Task Force Report*

Kathleen Patrick, Colorado Department of Education  
Cathy White, Colorado Department of Public Health and Environment

## Other Business

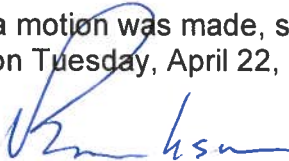
- DRAFT Quad-Regulator Policy

Lauren Larson, Division Director, DORA Division of Professions & Occupations, and Cory Everett, Senior Advisor to the Director, addressed the Board and requested feedback on the DRAFT Quad-Regulator Policy for Prescribing and Dispensing Opioids, noting that the policy is on track for implementation this summer.

- Nurse Aide Advisory Committee (NAAC) vacancies

Ms. Roberts informed the Board that qualified applicants are being identified for vacant positions on the Nurse Aide Advisory Committee, and that a special telephonic meeting of the Full Board would be scheduled to discuss applications and make appointments prior to the July, 2014 quarterly meeting.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 2:30 P.M., on Tuesday, April 22, 2014.



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Vicki Erickson, PhD, NP, RN, President  
State Board of Nursing